Colorado Springs Fine Arts Center at Colorado College  
Strategic Planning Performing Arts Sub-Committee  

MEETING MINUTES  
September 16, 2016  
Faculty Lounge, Cossitt Hall  
12 pm – 1:30 pm  

Members Present: Shawn Womack (Chair), David Seals, Amy Brooks, Al Buettner, Sue Grace, Sally Hybl, Anita Lane, Scott Levy, Libby Rittenberg, Jaxon Rickel (staffer)  
Members Absent:  
Tom Lindblade  
Guests:  
Jill Tiefenthaler, David Dahlin  

Documents distributed: Meeting Agenda, SP Process Document with Performing Arts Subcommittee information, Subcommittees’ Outreach Chart, Subcommittee Member List  

1. Welcome from CC President Jill Tiefenthaler and FAC President and CEO David Dahlin  
   a. Thanked subcommittee members for serving on the subcommittee; reminder to come up with high level initiatives rather than tactics of implementation; reminder that FAC and CC boards must approve the subcommittee’s program strategic plan (SP)  
   b. Answers to Questions  
      i. Shawn and Al both on the SP committee  
      ii. Subcommittee should think about the big picture. It’s CC and FAC responsibility to develop tactics to implement the SP  
      iii. 10 years is appropriate time period in which to envision the implementation of the SP  

2. Subcommittee member Introductions  

3. David Seals was asked to co-chair the subcommittee and is taking time to consider
4. Overview of the subcommittee charge and SP committee structure

5. General SP Outreach
   a. Listening sessions- Jill and David facilitate these. Last two are Sept 26, 7-8:30p and Oct 3, 5-6:30p. Summaries of all listening sessions will be distributed.
   b. Comment cards- Lyrae Williams receives and organizes
   c. coloradocollege.edu/csfac Info and questions & comments form

6. Knowing FAC and CC missions and programs – Scott and Shawn will bring packets on FAC and CC respectively

7. Outreach brainstorming
   a. FAC
      i. FAC involved artisan community
      ii. Veronika string quartet
      iii. Curtain Call Society
   b. CC
      i. CC Faculty
      ii. CC students – just performing arts students or all students
   c. Community
      i. CS Theatre organizations
      ii. CS Dance organizations
      iii. CS Music organizations
      iv. UCCS, considering its new theatre

8. Add to the Tactical Idea Parking Lot
   a. Community needs assessment about facilities

9. Next Meeting: September 21, 12 – 1 p.m.